

CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS MINUTES
April 17, 2007

508

TIME AND PLACE OF MEETING:	The meeting of the Franklin Board of Water Commissioners was called to order at 5:15 p.m., on April 17, 2007 at Franklin City Hall, 9229 W. Loomis Road.
ATTENDANCE AND PLEDGE OF ALLEGIANCE:	Present at this regular meeting were Commissioners Coulter, Grobner, Graef and Bate Also present were Manager Bennett, Assistant Manager Romeis, Superintendent Kainz, City Attorney Wesolowski, Finance Officer Cal Patterson, Chris Kaempfer, and Recording Secretary Warner. Excused was Commissioner Peterson.
CITIZEN COMMENT AND CORRESPONDENCE:	None.
MINUTES APPROVED:	Commissioner Grobner moved, seconded by Commissioner Graef to approve the minutes of the March 20, 2007 meeting. Motion carried.
VOUCHER LIST/FINANCIAL STATEMENTS:	Motion made by Commissioner Graef seconded by Commissioner Grobner to approve the April 17 th Vouchers from No. 8435 through No. 8459 and 40307 in the amount of \$111,111.78 for payment; Motion carried.
REPORT ON WATER SYSTEM PERFORMANCE:	<p>Staff reported Council has authorized a contract with Graef, Anhalt and Schloemer to design Drexel Ave.</p> <p>Assistant City Engineer reported conflict on Ryan Road reconstruction regarding the placement of street light bases in the median and water mains separation. Street lighting system, plans shows bases to be 7' deep and water mains have about 6' deep of cover. This will require the contractor to consider spreading footings to go wide instead of deep. Utility to verify main location.</p> <p>Finance Officer Patterson reported the Annual PSC report has been filed.</p>

OLD BUSINESS:

LOSS OF REVENUE
RESULTING FROM THE
DELAY OF TRANSFER OF
CUSTOMERS

Commission entered closed session at 5:31 p.m. pursuant to §19.85 (1)(e), Stats. and §19.85(1)(g), Stats. to deliberate upon, and to confer with legal counsel for the Board who is rendering advice concerning, strategy to be adopted by the Board with regard to litigation concerning the loss of revenue resulting from the delay of the transfer of customers, in which it is likely to become involved and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. On roll call vote Commissioners, Coulter, Grobner, Bate and Graef voted Aye.

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Reentered open session at 6:26 p.m.

UPDATE OF WATER
MASTER PLAN &
THE DESIGN OF FLOW
CONTROL SYSTEM AT
WHOLESALE
CONNECTIONS

Kaempfer gave an update, stating that he is finalizing the pre design report for the Flow Control Stations. As part of the pre-design report DNR has wanted to know what sort of testing has been done, Kaempfer explained that he ran a number of impact tests on the Oak Creek and Franklin systems.
Water Use Studies will be developed from the new PSC reports. Kaempfer anticipates master plan completed by July; Booster pumps should be installed in fall.

REVIEW OF MTG MINUTES
W/OAK CREEK TO DISCUSS
THE OPERATION OF JOINT
SYSTEMS &
ALTERNATIVES FOR
INSTALLATION OF
BOOSTER PUMPS

Committee reviewed and no response necessary.

UPDATE OF PROPOSAL
FOR NEEDS ANALYSIS &
CONCEPTUAL DESIGN OF
SEWER & WATER UTILITY
BUILDING.

Assistant City Engineer reported 2 proposals were received and interviews held. Staff recommends entering into and agreement with Graef, Anhalt and Schloemer to perform the needs analysis and preliminary design subject to common council approval.
A motion was made by Commissioner Bate to accept Staff's recommendation. Seconded by Commissioner Grobner. Motion Carried with Commissioner Graef abstaining

REQUEST TO TRANSFER
WELL SITE NO. 11 TO
WHITNALL POINTE

A motion was made by Commissioner Bate to recommend Council release of easement right and transfer well Site No. 11 to Whitnall Pointe. Seconded by Commissioner Graef. Motion carried.

NEW BUSINESS

TWELVE MONTH
FINANCIAL REPORT

Reviewed and noted

BIDS FOR WATER
DEPARTMENT 1999 FORD
VAN

Bids reviewed. Motion to accept Staff's recommendation for the sale of said vehicle as made by Commissioner Bate, seconded by Commissioner Grobner. Motion carried.

DECOMMISSION OF
CINGULAR ANTENAE 1T
9009 W. DREXEL AVE.
WATER TOWER

Cingular withdrew their offer. No further discussion

ADJOURNMENT

Motion by Commissioner Grobner, seconded by Commissioner Bate to adjourn the meeting at 7:44 p.m. Motion carried